

**JANUARY BOMA BOARD MEETING MINUTES
WEDNESDAY – JANUARY 9, 2008**

PRESENT: Ronnie Blakney, Andy O'Dell, Stuart Garrett, Stan Richardson, Steve Brannum, Van Horne, Tom Krebs, Eddie Nobinger, Chris McDuff, Dick Quinn, Coffee Colvin, Diane Dameron, Kathy Huckabay, Betty Swann, Shelley Schneider

OPENING: President, Andy O'Dell called the meeting to order at 12:00 p.m. A motion was made, seconded, and approved to accept the board meeting minutes as submitted from the December meeting.

OLD BUSINESS:

- Dick Quinn suggested holding the Ethics is Good Business Seminar in conjunction with the spring golf tournament. The Board was in favor of this recommendation. He is reviewing pricing options to see if it is feasible. Current BOMI students requiring the course would pay full price of \$250 each. Others attending for CE credits would possibly be charged less, this is under review. Dick stated he thinks the class will cost around \$2,500. Ronnie Blakney confirmed some funds were budgeted in 2008 for educational courses - \$500 twice a year. To be discussed further at February meeting.
- Discussion of Secretary and Treasurer duties: Proposed changes to By-Laws have been made and reviewed by Greg Deitsh. Amendment will be presented at the February Board meeting and posted on the website for membership review and then be presented for vote to General Membership at a later meeting.
- Pigeon Letter – Van Horne stated that Wayne Sturdivant sent the *bird lady* a “cease order” and she has not been seen in the last month. The situation is better. Attorneys will be following up with BOMABirmingham on recommendations for the future.
- Submission to Regional for Member of the Year – Board agreed Chris McDuff will be submitted to Regional as a candidate for Member of the Year.

NEW BUSINESS:

- January meeting scheduled for 16th at Rucker Place. Induction of 2008 officers only and no speaker.
- 2008 TOBY entries – Diane Dameron stated no TOBY entries have been submitted but we will carry on with the Property Manager and Engineer of the Year awards. The awards luncheon will be deferred until March to have time to solicit entries. Diane will have this information posted on the website by Friday, January 11.
- Winter Business Meeting – January 25-28 in Miami, FL. Diane and Kathy Huckabay and Diane Dameron will be attending. Andy O'Dell is planning but no sure at this time.
- TRIA extension (7 years) - Andy is researching how the Terrorism Risk Insurance Act will impact BOMA owners/members.

OFFICER/COMMITTEE REPORTS

LEGISLATIVE: No report – not in attendance.
PROGRAMS: January- Induction of 2008 BOMA Officers at the Rucker Place. Kathy requested suggestions for future speakers and venue options for 2008. Some suggestions were: Birmingham transportation plan; Regions hotel site.

CONSTITUTION/
BY-LAWS: No update.

TREASURER: Balance as of December 31, 2007 is \$43,297.32. Several dues payments have been received bringing balance to \$70,277.82. Ronnie stated we ended 2007 approximately \$500 ahead of ending balance for 2006. He reiterated the need to make events self-sustaining (golf tournaments, Christmas party, etc.).

ALLIED
REPRESENTATIVES: No update.

PAST PRESIDENT/
NOMINATING: No update.

MEMBER-AT-
LARGE: No update.

BOMI EDUCATION/
SEMINARS: Update is provided under “Old Business”

PUBLIC RELATIONS: 2008 Officer press release will be submitted to *The Birmingham News* and *The Birmingham Business Journal*

MEMBERSHIP: The following new members were voted in by the Board:

Kevin Lilly – Redlee-SCS, Inc., Allied Member (Janitorial Service)

Rickey Gilliland submitted an application and check for membership however Landscape Associates is already a member so no action was required.

TOBY/MEMBER

AWARDS:

Updated outlined under "New Business"

SOCIAL:

Christmas party was a great success. Kudos to Judy Underhill Anchors for her hard work in coordinating this event.

Tom Krebs plans to announce the dates for the upcoming Habitat for Humanity event and fishing tournament at the next meeting. Both will be scheduled on a Friday. Habitat in March followed by fishing tournament in April.

Andy O'Dell suggested looking at Barons Baseball Night for the summer social. This idea was well received. He will obtain additional information

GOLF:

Spring golf tournament is planned for May 19 at the Riverchase Country Club. Further details will be forthcoming. Options are under review for the fall tournament.

AUDIT:

No update.

BUILDING CODES:

No Update

CIVIC EVENTS /

CHARITY

CONTRIBUTIONS:

Board approved a \$100 contribution to The Bell Center for Early Intervention Program as recommended by Kathy Huckabay

EMERGENCY

PREPAREDNESS

TASK FORCE:

Not in attendance.

ATTENDANCE:

Stan Richardson stated he was looking forward to another good year.

WEB SITE /

MEETING NOTICES:

No update.

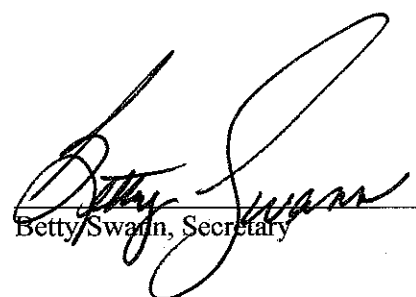
CLOSING:

There being no further business to come before the Board, the meeting was adjourned at 1:00 p m

Attest:



Andy O'Dell, President



Betty Swain, Secretary